State of Montana Information Technology Board

June 12, 10:00 – 12:00 **Room 137 – State Capitol**	

10:00 –10:10	Call to Order and Introductions	Sheila Hogan, Chair
10:10–10:15	Approval of Minutes, March 2014 Meeting **Action Item**	Sheila Hogan, Chair
10:15–10:40	HHS Incident (20 minutes) Board Discussion and Questions (15 minutes)	Lynne Pizzini Chief Information Security Officer, State of Montana
10:40–11:00	Funding Enterprise Technology (10 minutes) Board Discussion and Questions (10 minutes)	Tammy LaVigne/Doug Volesky Executive Officers, SITSD
11:00–11:15	*** BREAK ***	
11:15–11:35	Session System Replacement (10 minutes) Board Discussion and Questions (10 minutes)	Susan Fox Executive Director, Legislative Services
11:35–11:45	Agency Strategic Plans (5 minutes) Board Discussion and Questions (5 minutes)	Kyle Hilmer Strategic Planning Manager
11:45-11:50	Microsoft Enterprise License Agreement (5 minutes) Board Discussion and Questions (5 minutes)	Doug Volesky Chief Financial Officer, SITSD
11:50–12:00	Open Forum • Future Agenda Items (5 minutes) • Public comment (5 minute)	Board Members Audience
12:00	Adjourn	Sheila Hogan, Chair

Next Meeting: September 4, 2014

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